

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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KELVIN VEGA PEREZ, *individually*
and on behalf of others similarly situated,

CASE NO:

Plaintiff,

vs.

MOVIN SOLUTION, INC., a New York
corporation, **ANA CONSTANZA**,
an individual, **DAVID ALTER**, an individual,
and **MARTINE ALTER**, an individual,

Defendants.
-----X

COLLECTIVE AND CLASS ACTION COMPLAINT

Plaintiff, KELVIN VEGA PEREZ ("Plaintiff"), individually and on behalf of others similarly situated, sues MOVIN SOLUTION, INC. ("Corporate Defendant"), ANA CONSTANZA, DAVID ALTER, and MARTINE ALTER (hereinafter "Individual Defendants") (Corporate Defendant and the Individual Defendants are referred to collectively as "Defendants"), and alleges:

NATURE OF THE ACTION

1. Plaintiff brings this action on behalf of himself, and other similarly situated individuals, for unpaid overtime wages pursuant to the Fair Labor Standards Act of 1938, 29 U.S.C. § 201 *et seq.* ("FLSA"), for violations of the N.Y. Labor Law §§ 190 *et seq.* and 650 *et seq.* (the "NYLL"), and for violations of the "spread of hours" and overtime wage orders of the New York Commissioner of Labor codified at N.Y. COMP. CODES R. & REGS. Tit. 12, § 146-

1.6 (the “Spread of Hours Wage Order”), including applicable liquidated damages, interest, attorneys’ fees, and costs.

2. Plaintiff further seeks certification of this action as class and collective actions on behalf of himself individually, and on behalf of all other similarly situated employees and former employees of Defendants pursuant to Fed. R. Civ. P. 23 and 29 U.S.C. § 216(b).

JURISDICTION AND VENUE

3. This Court has subject matter jurisdiction pursuant to the FLSA, 29 U.S.C. § 216(b), 28 U.S.C. § 1337 (interstate commerce), and 28 U.S.C. § 1331 (federal question). Supplemental jurisdiction over the state law claims is conferred by 28 U.S.C. § 1367(a).
4. Venue is proper in this District under 28 U.S.C. § 1391(b) and (c) because all or a substantial part of the events or omissions giving rise to the claims occurred in this District; specifically, Plaintiff moved and delivered goods within this District as part of his employment with Defendants herein.

PARTIES

5. Plaintiff is over the age of 18 years, *sui juris*, and is a resident of the State of New York.
6. Corporate Defendant is a corporation organized and existing under the laws of the State of New York.
7. Corporate Defendant is a moving company with its official address listed with the New York Secretary of State as 16 Selena Court, Glen Cove, NY 11542.
8. On information and belief, ANA CONSTANZA, is over the age of 18 years, *sui juris*, and owns (in whole or in part), operates, and/or controls, and/or manages the Corporate Defendant, and/or has authority over pay and schedules of employees within the Corporate Defendant’s business.

9. On information and belief, MARTINE ALTER, is over the age of 18 years, *sui juris*, and has equitable ownership (in whole or in part), operates, and/or controls, and/or manages the Corporate Defendant, and/or has authority over pay and schedules of employees within the Corporate Defendant's business.
10. On information and belief, DAVID ALTER, is over the age of 18 years, *sui juris*, and has equitable ownership (in whole or in part), operates, and/or controls, and/or manages the Corporate Defendant, and/or has authority over pay and schedules of employees within the Corporate Defendant's business.
11. Individual Defendants are sued herein individually in their capacity as, on information and belief, owners, true equitable owners, officers, and/or agents of Corporate Defendant.¹
12. Defendants are an enterprise as defined by the FLSA, 29 U.S.C. § 203 (r-s).
13. At all times relevant to this action, Defendants were engaged in commerce or in an industry or activity affecting commerce.
14. Upon on information and belief, the Corporate Defendant had, at all times material hereto, a gross annual volume of sales of not less than \$500,000.00.
15. Upon information and belief, Defendants and/or their enterprise were and are directly engaged in interstate commerce.

FACTS

16. At all relevant times, Plaintiff was and is a former employee of the Defendants within the meaning of the FLSA and NYLL.
17. Plaintiff worked for Defendants from May 2020 through November 2022.
18. Plaintiff was employed as a mover.

¹ On information and belief, Corporate Defendants was formed and is used as a successor or alternative to Moving Maven of New York, Inc. and Viable Holdings, Inc. d/b/a Moving Maven.

19. Plaintiff's work duties required neither discretion nor independent judgment.
20. Plaintiff's workday began at 8:00 a.m. each day, but there was no specific time to be done with work, other than when the job for the day was complete.
21. Plaintiff worked anywhere from less than 40, to 45, to 50, or occasionally over 60 hours per week, depending on the jobs he was working on.
22. As examples, from August 10, 2020 – August 15, 2020, Plaintiff worked 52 hours; from January 11, 2021 – January 16, 2021, Plaintiff worked 45 hours; from August 15, 2022 – August 20, 2022, Plaintiff worked 67 hours.
23. Defendants paid Plaintiff at the rate of \$15.00 per hour.
24. Defendants' time and pay records must be obtained in discovery and examined to compile a complete accounting of hours worked and paid.
25. Defendants failed to pay Plaintiff any overtime premium (time and a half) for hours worked over forty (40) in each workweek.
26. Defendants failed to provide Plaintiff with wage statements at the time of payment of wages, containing: the dates of work covered by that payment of wages; name of employee; name of employer; address and phone number of employer; rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; gross wages; deductions; allowances, if any, claimed as part of the minimum wage; net wages; the regular hourly rate or rates of pay; the overtime rate or rates of pay; the number of regular hours worked, and the number of overtime hours worked, as required by NYLL §195(3).
27. Defendants failed to provide Plaintiff, at the time of hiring, a statement in English and the employee's primary language (in this case, Spanish), containing: the rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other;

allowances, if any, claimed as part of the minimum wage, including tip, meal, or lodging allowances; the regular pay day designated by the employer; the name of the employer; any “doing business as” names used by the employer; the physical address of the employer's main office or principal place of business, and a mailing address if different; and the telephone number of the employer, as required by New York Labor Law §195(1).

28. Defendants failed to pay Plaintiff the required “spread of hours” pay for any day in which he worked 10 hours or more.

29. Upon information and belief, Defendants’ conduct extended beyond Plaintiff to all other similarly situated employees, including non-exempt employees working in other departments of the Corporate Defendant business.

30. As part of their regular business practice, Defendants intentionally, willfully, and repeatedly harmed Plaintiff and similarly situated individuals by engaging in a pattern, practice, and/or policy of violating the FLSA and the NYLL.

31. As part of their regular business practice, Defendants have willfully engaged in a pattern, policy, and practice of unlawful conduct for the actions alleged in this Complaint, in violation of the federal and state rights of the Plaintiffs, similarly situated individuals, and members of the proposed Class by misclassifying them as independent contractors when Plaintiff was, in fact, an employee.

RULE 23 CLASS ACTION ALLEGATIONS

32. Plaintiff brings this action on his own behalf, and as a class action, pursuant to Federal Rule of Civil Procedure 23, on behalf of a class of individuals defined as follows: Any and all

individuals employed by Defendants at Defendants' business² at any time during the six-year period preceding the date on which this complaint was filed (the "Class").

33. Excluded from the Class is any person who is an executive, professional, managerial, or other employee of Defendants who is exempt from coverage under the NYLL and FLSA, and not subject to protection of those laws.

34. The members of the class are so numerous that joinder of all Class members is no practical. The size of the class will be determined through discovery.

35. Plaintiff's claims are typical of those of the Class. Plaintiff, along with every member of the Class, has suffered violations of applicable labor laws, including each of the violations complained by Plaintiff herein.

36. Plaintiff will adequately protect the interest of all members of the Class and has retained competent legal counsel experienced class action litigation as well as FLSA and NYLL litigation. Plaintiff has no interest that are contrary to the interests of the Class.

37. A class action is by far the most efficient way by which to resolve all FLSA and NYLL claims belonging to any current or former Employee of Defendants, which occurred at any time within the relevant limitations period. The expense and burden associated with individual litigation of each claim held by each member of the Class would be extraordinarily inefficient for Defendants, for members of the Class, and for courts of this District.

38. Common questions of law and fact prevail with respect all members of the Class predominate over questions applicable solely to individual Class members. Among such common question of law and fact is whether Defendant has violated its state and federal legal obligations by

² Including all employees, during the six (6) year period preceding this lawsuit, of Moving Maven of NY, Inc., Viable Holdings, Inc. and/or any other legal or equitable predecessors in interest of the Corporate Defendant as determined during the course of fact discovery herein.

failing to comply with FLSA and NYLL requirements in the manner alleged by Plaintiff herein, such that all members of the Class are owed minimum, overtime, and/or spread of hours pay, as well as damages for failure to provide required wage and other notices.

39. Plaintiff knows of no special or unique difficulty that would be encountered in the management of litigation that might preclude its maintenance as a class action.

40. The names and addresses of Class members are readily discernable from the Defendants' business records. Notice of this case to each member of the Class, along with notice to each member of the Class that he/she will need to opt-out of the Class or otherwise be barred from pursuing future action, can be delivered by U.S. Mail, or electronic mail (where applicable), using technique and a form of notice similar to those customarily used in class action litigation in the District, and can additionally be posted at Defendants' place of business, or by other means that are likely to reach members of the Class.

FLSA COLLECTIVE ACTION CLAIMS

41. Plaintiff brings his FLSA minimum wage, overtime, and liquidated damages claims as a collective action pursuant to FLSA Section 16(b), 29 U.S.C. § 216(b), on behalf of all similarly situated persons (the "FLSA Class"), i.e., persons who are or were employed by Defendants or any of them at any time during the three-year period prior to this Complaint being filed (the "FLSA Class Period").

42. At all relevant times, Plaintiff and other members of the FLSA Class were similarly situated in that they had substantially similar job requirements and pay provisions, and were subject to Defendants' common practices, policies, programs, procedures, protocols and plans including willfully failing and refusing to pay them the required minimum wage and overtime.

43. The claims of Plaintiff stated herein are similar to those of the other similarly situated employees.

FIRST CAUSE OF ACTION
(Violation of the Overtime Provisions of the FLSA)

44. Plaintiff re-avers and re-alleges the allegations set forth above, as though fully set forth here.

45. Defendants failed to pay Plaintiff and the FLSA class members overtime compensation at rates of one and one-half times the regular rate of pay for each hour worked more than forty hours in a workweek, in violation of 29 U.S.C. § 207 (a)(1).

46. Defendants' failure to pay Plaintiff and the FLSA class members overtime compensation was willful within the meaning of 29 U.S.C. § 255(a).

47. Plaintiff and the FLSA class members were damaged in an amount to be determined at trial.

SECOND CAUSE OF ACTION
(Violation of the Overtime Provisions of the New York Labor Law)

48. Plaintiff re-avers and re-alleges the allegations set forth above, as though fully set forth herein.

49. Defendants failed to pay Plaintiff and the NYLL Class overtime compensation at rates of one- and one-half times the regular rate of pay for each hour worked in excess of forty hours in a workweek, in violation of NYLL Art. 19 and 12 N.Y.C.R.R. § 142-2.2.

50. Defendants' failure to pay Plaintiff and the NYLL Class overtime compensation was willful within the meaning of NYLL § 663.

51. Plaintiff and the NYLL Class were damaged in an amount to be determined at trial.

THIRD CAUSE OF ACTION
(Violation of the Spread of Hours Wage Order of the New York Commissioner of Labor)

52. Plaintiff re-avers and re-alleges the allegations set forth above, as though fully set forth herein.

53. Defendants failed to pay Plaintiff and the NYLL Class one additional hour's pay at the basic minimum wage rate before allowances for each day Plaintiff's spread of hours was ten hours or more in violation of NYLL §§ 650 *et seq.* and 12 N.Y.C.R.R. §§ 146-1.6.
54. Defendants' failure to pay Plaintiff and the NYLL Class an additional hour's pay for each day Plaintiff's spread of hours was ten hours or more was willful within the meaning of NYLL § 663.
55. Plaintiff was damaged in an amount to be determined at trial.

FOURTH CAUSE OF ACTION
(Violation of the Notice and Recordkeeping Requirements of the New York Labor Law)

56. Plaintiff re-avers and re-alleges the allegations set forth above, as though fully set forth herein. Defendants failed to provide Plaintiff and the NYLL Class with a written notice, in English and in Spanish (Plaintiffs' primary language), of his rate of pay, regular pay day, and such other information as required by NYLL §195(1).
57. Defendants are liable to Plaintiff and the NYLL Class in the amount of \$5,000 each, together with costs and attorneys' fees.

FIFTH CAUSE OF ACTION
(Violation of the Wage Statements Provision of the New York Labor Law)

58. Plaintiff re-avers and re-alleges the allegations set forth above, as though fully set forth herein.
59. Defendants never provided Plaintiff and the NYLL Class with wage statements upon each payment of wages, as required by NYLL 195(3).
60. Defendants are liable to Plaintiff and the NYLL Class in the amount of \$5,000, together with costs and attorneys' fees.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully requests that this Court enter judgment as follows:

- a) Designating this action as a collective action and authorizing prompt issuance of notice pursuant to 29 U.S.C. § 216(b) to all putative class members, apprising them of the pendency of this action, and permitting them promptly to file consents to be plaintiffs in the FLSA claims in this action;
- b) Designating this action as a class action and authorizing prompt issuance of notice pursuant to Fed. R. Civ. P. 34 to all putative class members, apprising them of the pendency of this action, and permitting them promptly to file consents to be plaintiffs in the NYLL claims in this action;
- c) Declaring that Defendants violated the overtime wage provisions of, and associated rules and regulations under, the FLSA as to Plaintiffs and the FLSA class members;
- d) Declaring that Defendants' violations of the provisions of the FLSA were willful as to Plaintiffs and the FLSA class members;
- e) Awarding Plaintiff and the FLSA class members damages for the amount of unpaid overtime wages, and damages for any improper deductions or credits taken against wages under the FLSA as applicable;
- f) Awarding Plaintiff and the FLSA class members liquidated damages in an amount equal to 100% of their damages for the amount of unpaid minimum and overtime wages, 29 U.S.C. § 216(b);
- g) Declaring that Defendants violated the overtime wage provisions of, and rules and orders promulgated under, the NYLL;

- h) Declaring that Defendants violated the Spread of Hours Wage Order of the New York Commission of Labor;
- i) Declaring that Defendants' violations of the New York Labor Law and Spread of Hours Wage Order were willful;
- j) Awarding Plaintiff and the Class damages for the amount of unpaid minimum and overtime wages, spread of hours pay under the NYLL, and damages for any improper deductions or credits taken against wages,
- k) Awarding Plaintiff and the Class damages for Defendants' violation of the NYLL notice and recordkeeping provisions, pursuant to NYLL §§198(1-b), 198(1-d);
- l) Awarding Plaintiff and the Class liquidated damages in an amount equal to one hundred percent (100%) of the total amount of minimum wage, spread of hours pay and overtime compensation shown to be owed pursuant to NYLL § 663 as applicable; and liquidated damages pursuant to NYLL § 198(3);
- m) Awarding Plaintiff pre-judgment and post-judgment interest as applicable;
- n) Awarding Plaintiff the expenses incurred in this action, including costs and attorneys' fees;
- o) Providing that if any amounts remain unpaid upon the expiration of ninety days following issuance of judgment, or ninety days after expiration of the time to appeal and no appeal is then pending, whichever is later, the total amount of judgment shall automatically increase by fifteen percent (15%), as required by NYLL § 198(4); and
- p) All such other and further relief as the Court deems just and proper.

JURY DEMAND

Plaintiff and the Class/Collective demand a trial by jury on all issues triable by a jury.

March 10, 2023

~~February 10, 2023~~

Respectfully Submitted,

LAW OFFICES OF NOLAN KLEIN, P.A.

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By: /s/ Nolan Klein

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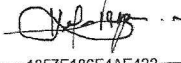
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**CONSENTIMIENTO PARA DEMANDAR BAJO
LA LEY DE NORMAS LABORALES JUSTAS**

Yo, KELVIN VEGA PEREZ soy un empleado o ex empleado de MOVIN SOLUTION, INC., y/o personas o entidades relacionadas. Las alegaciones que se establecen en esta demanda me han sido explicadas en español y todas son verdaderas y correctas a mi entender, información y creencia. He consentido para ser demandante en la acción mencionada anteriormente para cobrar los salarios no pagados y otros daños y perjuicios.

Fecha: 2/22/2023, 2023.

DocuSigned by:


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KELVIN VEGA PEREZ